

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
MAY 1, 1974

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, May 1, 1974, in the City Hall Council Chambers.

ROLL CALL Present: Councilmen - EHRHARDT, HUGHES,
KATNICH, SCHAFFER
and PINKERTON (Mayor)

Absent: Councilmen - None

Also present: City Manager Henry Glaves, Assistant City Manager Jerry Glenn, Assistant City Attorney Thomas Newton, Planning Director Jim Schroeder, and Public Works Director Shelley Jones.

INVOCATION The invocation was given by Councilman Ehrhardt.

PLEDGE Mayor Pinkerton led the Pledge of Allegiance to the flag.

MINUTES On motion of Councilman Katnich, Schäifer second,
the minutes of April 17, 1974, were approved as
written and mailed.

PROCLAMATION Mayor Pinkerton presented a Proclamation proclaiming May 4, 1974, as "Boys' Club Day" to Mr. Roy Edwards.

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of April 22, 1974:

RECOMMENDED
REZONING FROM
R-1 TO R-GA

1. Recommended the approval of the request of H & M Builders by Mr. Marvin Wiebe for a change in zoning from the R-1, Single-Family Residential District to the R-GA, Garden Apartment Residential District for three small parcels at the southeast corner of West Lodi Avenue and South Ham Lane.

On motion of Councilman Katnich, Schaffer second, the matter was set for public hearing on May 22, 1974.

ACTIONS OF INTEREST The Planning Commission also took the following actions of interest to the City Council:

1. Denied the request of Mr. William E. Ruff for a change in zoning from the R-MD, Medium Density Multiple Family Residential District to the C-1, Neighborhood Commercial District for a parcel located at the northwest corner of West Lodi Avenue and South California Street (i.e., 231 South California Street).

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2. Took no action on the referral by the San Joaquin County Planning Department of the request of Mrs. G. L. Coblenz for a Division of Land to permit a 30-acre parcel to be divided into three parts with Parcel A containing 1.4 acres; Parcel B containing 1.0 acres; and Parcel C containing 27.6 acres on the north side of East Harney Lane 720 feet east of Curry Road in an area zoned GA-5, General Agricultural - 5-acre Minimum.

In connection with this matter the Planning Commission instructed the Planning Director to prepare a separate report to the City Council explaining how amendments to the County Zoning Ordinance effective October, 1973 permit the creation of 1-acre residential lots in areas zoned GA-General Agricultural and EA-Exclusive Agricultural regardless of other acreage limitations.

WENTLAND
ADDITION

RES. NO. 3919

San Joaquin County Local Agency Formation Commission Resolution No. 187 approving the Wentland Addition to the City of Lodi was received by the City Clerk indicating that there was filed with LAFCO an application for annexation to the City of Lodi on March 22, 1974. The Resolution also states that it appears all of the owners of land within the territory proposed to be annexed have given their written consent to such annexation. The Resolution goes on to direct that the City Council of the City of Lodi is hereby authorized and directed to initiate annexation proceedings and to proceed without notice and hearing, and without an election as provided in Section 54797.1 of the Government Code. Resolution 187 was passed and adopted by LAFCO on April 19, 1974.

On motion of Councilman Ehrhardt, Schaffer second, the City Council adopted Resolution No. 3919 annexing the "Wentland Addition" to the City of Lodi.

WICKES-FOSTER
ADDITION

RES. NO. 3920

San Joaquin County Local Agency Formation Commission Resolution No. 186 approving the Wickes-Foster Addition to the City of Lodi was received by the City Clerk indicating that there was filed with LAFCO an application for annexation to the City of Lodi on March 20, 1974. The Resolution also states that it appears all of the owners of land within the territory proposed to be annexed have given their written consent to such annexation. The Resolution goes on to direct that the City Council of the City of Lodi is hereby authorized and directed to initiate annexation proceedings and to proceed without notice and hearing, and without an election as provided in Section 54797.1 of the Government Code. Resolution 186 was passed and adopted by LAFCO on April 19, 1974.

On motion of Councilman Schaffer, Ehrhardt second, the City Council adopted Resolution No. 3920 annexing the "Wickes-Foster Addition" to the City of Lodi.

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APPEAL -
MR. WILLIAM
E. RUFF

The City Clerk presented a letter received from Mr. William E. Ruff, 411 Charleston Way, Lodi, appealing the Lodi City Planning Commissions denial of his rezoning request from the R-MD, Medium Density Multiple Family Residential District to the C-1, Neighborhood Commercial District for a parcel located at the northwest corner of West Lodi Avenue and South California Street (i.e., 231 South California Street).

On motion of Councilman Schaffer, Katnich second, the matter was set for public hearing on May 22, 1974.

LETTER OF
APPRECIATION-
BAND CONCERT

A letter was received from Herman W. Kruse, President of the Senior Citizens thanking the Council for its part in sponsoring the Band Concert held Sunday, April 21 at the City Hall Plaza.

SUPPORT FOR
LODI-WOODBRIDGE
CENTER URGED

A letter has been received from Barbara Peck, 1812 Royal Crest Drive, Lodi, who states that she is writing in support of the Lodi-Woodbridge Center. Mrs. Peck feels the Lodi City Council should reconsider their position, and the Council should offer financial support to the Center.

A letter has been received from Charles F. and Mildred P. Roderick, 1901 Santa Ynez Drive, Lodi, stating that the Lodi-Woodbridge Center at 945 N. Stockton Street, Lodi will no longer be funded by the Federal Government after June 30. Mr. and Mrs. Roderick urge the City Council to make funds available to this helpful program.

ABC LICENSE

An application for Alcoholic Beverage License has been received from Jerome F. & Mary Teresa Steenblock, Happy Times Liquors, 115 N. Cherokee Lane, Lodi. This is an Off Sale General License - Person to Person Transfer.

CITY HALL TO
BE ELECTION
RETURN CENTER

The City Clerk reported that Resolution No. R-74-856 had been received from the San Joaquin County Board of Supervisors establishing Lodi City Hall as one of the Election Return Centers for the Consolidated Direct Primary Election to be held June 4, 1974.

WATR-MONEY-
POLLUTION-SAVR
PRESENTATION

Mr. Ray B. Pollard, 10464 North 99 Highway, Stockton, California, made a presentation to the Council of his Watr-Money-Pollution-Savr, which is a sandstone and cement brick. Mr. Pollard states that with the placement of eleven of these bricks in a toilet tank, the average family would save many of gallons of water per day. Mr. Pollard called on the community to use this device, thereby conserving water in our community.

REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$457,089.40 were approved on motion of Councilman Ehrhardt, Katnich second.

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AGREEMENT WITH
WICKES CORP.
APPROVED

On motion of Councilman Hughes, Schaffer second, the Council approved an agreement between the City of Lodi and the Wickes Corporation relative to their development at 1240 E. Pine Street, Lodi, deferring some of the public improvements for either a 5-year period or until such time as the City of Lodi makes a demand for the improvements.

LODI LAKE PARK
EXPANSION
PROPERTY PART
OF LODI LAKE
PARK

On motion of Councilman Ehrhardt, Katnich second, the Council adopted Resolution No. 3921 thereby including the Lodi Lake Park Expansion property as part of Lodi Lake Park, and as a part of the park, all City Code sections applicable to parks will now be enforceable in this area.

RES. NO. 3921

COMPLAINT OF
FENCING CROSSING
LEVEE AT LODI
LAKE EXPANSION
PROPERTY SITE

At its meeting of April 17, 1974, the City Council requested that the staff contact Mr. Frank Alegre, 2000 Edgewood Drive, Lodi, regarding the removal of his fence across the top and north side of the levee on the property that the City has recently purchased from Beckman, Jones, and Devine. Mr. Alegre was in the audience and addressed the Council outlining the problems with motorcyclists he has encountered, and other problems, which led to his constructing the fence.

After considerable discussion, the Council directed the staff to study and report to Council necessary measures that would be required to prevent motorized vehicles from traversing on the levee area at the Lodi Lake Park Expansion property site and deferred the removal of Mr. Alegre's fence until such time as a workable solution to this problem has been implemented.

AWARD -
KOFU PARK
TENNIS COURTS

The City Manager presented bids received for the construction of the Kofu Park Tennis Courts as follows:

RES. NO. 3922

	<u>Base Bid</u>	<u>Lighting A Lucalux</u>	<u>Lighting B Mercury</u>
OK Construction			
Santa Barbara	\$83,400	\$30,000	\$24,000
C. L. Jones & Co. Lodi	\$89,884	\$30,186	\$24,165
Claude C. Wood Co. Lodi	\$90,712	\$32,050	\$25,612
T. A. Molfino Lodi	\$93,707	\$30,186	\$24,165

The City Manager recommended the award be made to the low bidder, OK Construction, Santa Barbara, for the base bid of \$83,400 and Alternate B, including change orders, whereby the total award would not exceed \$96,000.

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On motion of Councilman Hughes, Ehrhardt second, the Council adopted Resolution No. 3922 awarding the contract for the Kofu Park Tennis Courts to OK Construction, Santa Barbara for the base bid of \$83,400 and Alternate B, and directed staff to prepare change orders, whereby the total award would not exceed \$96,000.

PUBLIC HEARING
JUNE 5, 1974,
DOWNTOWN UNDER-
GROUND UTILITY
DISTRICT II

RES. NO. 3923

The City Manager reported that on February 7, 1973, the City Council adopted the Downtown Underground Utility Master Plan encompassing the area bounded by Lodi Avenue, Locust Street, Church Street and Sacramento Street. Included in the adoption of that master plan was phasing to accomplish the undergrounding of the master plan over a 5-year period. District I was formed in March, 1973 and is currently under construction.

On motion of Councilman Katnich, Schaffer second, the Council adopted Resolution 3923 setting a public hearing on June 5, 1974, for the formation of Underground Utility District 2.

ACQUISITION OF
FIRE STATION #4
SITE APPROVED

The City Manager reported that at the time fire station sites were being reviewed, it was determined that a site would be needed in the general vicinity of Lower Sacramento Road and Elm Street to serve the western portion of the City as projected in the City's General Plan. During the review of Aladdin Gardens, Unit No. 3, a tentative map approved by the Planning Commission on December 17, 1973, included a fire station site 120 feet by 200 feet. The final map for Aladdin Gardens, Unit No. 3 was approved by the City Council on April 17, 1974.

On motion of Councilman Hughes, Ehrhardt second, the Council approved the agreement between Aladdin Real Estate, Inc. and the City of Lodi for acquisition of the Fire Station #4 site for a price of \$23,300.00.

SHARED COST
OF STONE WALL AT
FIRE STATION #4
SITE APPROVED

On motion of Councilman Ehrhardt, Schaffer second, the Council agreed to share equally with Aladdin Real Estate, Inc. the cost of a 6-foot slump stone wall along the south and east property lines of the Fire Station #4 site. The City's share of this slump stone wall is to be approximately \$2,000.

City Manager Henry Glaves reported that on August 15, 1973, the City Council awarded the bid for street materials to Claude C. Wood Company for furnishing street materials for 1973-74 fiscal year. Since that time there has been a considerable change in the work market. A letter received from Claude C. Wood Company dated April 15, 1974, outlines three areas:

1. The additional cost of asphalt itself, which changes from \$28.60 to \$60.00 to \$70.00 per ton;

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2. A change in diesel fuel cost for running the asphalt mill. In 1973 diesel cost 10¢, it is now approximately 30¢.
3. The cost of transporting materials has also increased as reflected by higher diesel fuel cost.

INCREASE IN
STREET MATERIAL
PRICES REQUESTED
BY CLAUDE C.
WOOD

Following a lengthy discussion on this matter, on motion of Councilman Hughes, Ehrhardt second, the Council agreed to work with Claude C. Wood on a straight cost basis on the remaining deliveries to be made during the next 60 days.

RESOLUTION
NO. 3915
NULLIFIED AND
COUNCIL REJECTS
ANY AND ALL BIDS
RECEIVED FOR
TRACTOR LOADER

RES. NO. 3924

The City Manager reported that the City had advertised for bids for a tractor loader, and bids were received on Tuesday, April 16, 1974. On April 17, 1974, the City Council adopted Res. No. 3915 awarding the bid to Ferdun and Woods Equipment Co., Inc. of Lodi, the second low bidder, because of the saving that would be realized by servicing this equipment with a local dealer. Mr. Ray Rott, president of Stockton Ford Tractor, Inc. reported that the tractor loader on which Ferdun and Woods Equipment Co., Inc. of Lodi submitted their bid did not meet the City's specifications in the following three areas:

1. Shipping weight
2. Breakaway force on the loader, and
3. Net engine horsepower

After considerable discussion on this matter, on motion of Councilman Schaffer, Hughes second, the Council adopted Resolution No. 3924 nullifying Resolution No. 3915 and rejecting any and all bids received for the tractor loader. The Council then authorized that new specifications be drawn up for re-advertisement for bids at a later date.

4-WAY STOP
SIGNS AT CENTRAL
AVE & VINE ST.
DENIED

City Manager Graves reported that a request had been received for 4-way stop signs at Central Avenue and Vine Street. The City Manager cited to the Council 4-way stop warrants as established in the Manual on Uniform Traffic Control Devices.

The City Manager stated that inasmuch as none of the warrants were met at this particular intersection and that vehicular volumes entering the intersection from all approaches at Central Ave. and Vine Street average only 283 vehicles per hour for the eight highest hours, and since there has been only one reported accident of a type susceptible to correction by a multi-way stop in the past 36-month period, he is not recommending the installation of 4-way stop signs at Central Ave. and Vine Street.

On motion of Councilman Karnich, Schaffer second, the Council denied the request for the installation of 4-way stop signs at Central Ave. and Vine Street.

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APPROVAL OF
COOPERATIVE
PROCESS FOR
EXPENDITURE
OF FEDERAL-AID
URBAN SYSTEM
FUNDS

RES. NO. 3925

The City Manager reported that the Congress of the United States has in the Federal Highway Act of 1973 declared it to be in the national interest for federal funds to be expended for highway projects on the Federal-Aid Urban system and transit projects in the urbanized area and urban areas in San Joaquin County. Federal regulations require that in order for a project to be approved for the use of the Federal Urban funds, it must be included in the San Joaquin County Council of Governments' transportation development program, and also have the concurrence of the State Highway Commission. The California Department of Transportation has required that a 3-year program be established for the expenditure of Federal-Aid Urban System Funds. Before Federal Aid will be made available for Urban System projects within San Joaquin County, a process must be established whereby the Cities, County, transit operator (if any) and the California Department of Transportation cooperatively develop a 3-year program.

On motion of Councilman Hughes, Schaffer second, the Council adopted Resolution No. 3925 approving the cooperative process to develop a 3-year program for expenditure of Federal-Aid Urban System Funds.

ENCROACHMENT
PERMIT TO CROSS
CCCT R/W

RES. NO. 3926

City Manager Graves reported that the City of Lodi is applying for an encroachment permit to cross the Central California Traction Company right-of-way, crossing approximately 1,300 feet east of Bridge No. 61B-0.75, which is the Central California Traction Company overcrossing at U.S. 99 Freeway, parallel with Lodi Ave. at a cost of \$50.

On motion of Councilman Ehrhardt, Schaffer second, the Council adopted Resolution No. 3926 approving an encroachment permit to cross the Central California Traction Company right-of-way, crossing approximately 1,300 feet east of Bridge No. 61B-0.75, which is a CCCT overcrossing at U.S. 99 Freeway, parallel with Lodi Ave. at a cost of \$50.

LUSD PROPOSAL
FOR DEVELOPERS
TO PROVIDE
SCHOOL FACILITIES

The Council agreed to delay for review until May 22, 1974, the modified proposed resolution relative to developers providing school facilities.

ADJOURNMENT

There being no further business, Mayor Pinkerton adjourned the meeting at 10:45 p. m.

Alice M. Reimche
Attest: ALICE M. REIMCHE
City Clerk